

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 27, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER HUMPHREY WAS NOT PRESENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...10-0716-005**

Jenny Weaver, Prevention Coordinator for the Clermont Recovery Center, Inc., addressed the Board of County Commissioners relative to the proposed Alcohol, Drug Addiction, and Mental Health Services Renewal Levy, Issue Number 6, on the November 2, 2010 ballot. Ms. Weaver talked about the Clermont Recovery Board's prevention services that are funded by the Clermont County Mental Health and Recovery Board. She stated that there is a risk and protective factor model used to prevent at risk behaviors, such as substance use and abuse. She stated that the basis for their prevention programs are based on a community that appreciates the children, a community where children say there are adults that value their opinion and want them to do well, a family that has strong structures and bonds where the parents set clear rules and limitations, a school where they feel they have teachers that really care about them, and an individual and pier factor such as the ability to work well with other people. They have programs that take place both in school and after school and also attain involvement with community awareness, activities, health fairs, to try to reduce the stigma against addiction and mental illness. Ms. Weaver said these are valuable services and that Issue Number 6 will not raise taxes but it will raise the lives and spirits of so many young children. The issue in regards to the rise in addiction to prescription painkillers and heroin were also addressed and indicated that this is a growing problem and one that society, as a whole, is seeing. Ms. Weaver notified everyone of an event, a Prescription Take Back Program, which will take place at various locations in Clermont County on Saturday, November 13, 2010. This is a nationwide effort for safe disposal of unused prescription medications. More information about this event will be available on the Clermont County Mental Health and Recovery Board's website at [www.ccmhrb.org](http://www.ccmhrb.org). Ms. Weaver urged the citizens of Clermont County to please vote yes for Issue Number 6 on November 2, 2010.

**LET THE RECORD SHOW:** Margaret Jenkins, County Director, the Ohio State University Extension, addressed the Board of County Commissioners to provide an update on the Youth Programs through a slide presentation. She provided an overview of their mission, that being engaging people to strengthen their lives and communities through research-based educational programming. Ms. Jenkins introduced Scott Cangro, Youth Program Assistant, and Delores Kerber, Family Consumer Science and Nutrition Program Assistant. Mr. Cangro outlined the 4-H Youth Development Program, which prepares the youth of Clermont County to succeed. He stated that volunteers are the strength of their programming and Mr. Cangro introduced Kortney Weber, a volunteer with the CARTEENS Program who is instrumental in making this program happen. Ms. Weber has been involved in 4-H for 8 years, has been a camp counselor for 4 years and is on the Junior Fair Board. She indicated that her involvement with the CARTEENS Program teaches youths, who are first-time offenders sent to them through Juvenile Court, the new laws that are coming out and what they are there for. They educate the youths to make them more knowledgeable about the statistics through movies, speeches and talking to them. Ms. Kerber, alumni of the 4-H program, is involved with various programs, including the Summer Food Service Program which helps children learn the value of nutrition and daily physical activity. Ms. Jenkins summarized with the impact they have had on the community and their 2011 goals that include reaching over 1,000 youth participants in the Youth Programs, partnering with other Clermont County youth programs, increasing the county fair participation and junior fair events, and their volunteer training program to mentor young individuals. (DC# 10-1025-015)

**IN RE:        DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT  
NUMBER 2009-01 RELATIVE TO THE CITY OF MILFORD CIVIL  
DEFENSE SIREN PROJECT IN CONCERT WITH THE CLERMONT  
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
FORMULA PROGRAM FOR FISCAL YEAR 2009 AND REQUEST TO  
RE-ADVERTISE FOR BIDS FOR SAME...10-0804-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to reject all bids heretofore received on 09/09/10 for Project Number 2009-01 relative to the City of Milford Civil Defense Siren Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009, due to irregularities in the bids submitted; to approve the request to re-advertise for bids for the aforestated project pursuant to the *revised* specifications therefore and; to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/28/2010**, with bids to be received until **2:00 P.M. Local Time on Friday, 11/12/2010** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:        DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
GRANT AGREEMENTS WITH THE STATE OF OHIO, DEPARTMENT  
OF DEVELOPMENT, ADDENDUMS TO GRANT AGREEMENTS, AND  
STANDARD AFFIRMATION AND DISCLOSURE FORMS FOR GRANTS  
FOR THE FISCAL YEAR 2010 CLERMONT COUNTY COMMUNITY  
HOUSING        IMPROVEMENT        PROGRAM        (CHIP)...10-0308-  
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Grant Agreements, Addendums to Grant Agreements, and the Standard Affirmation and Disclosure Forms for Grants by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, for the Fiscal Year 2010 Clermont County Community Housing Improvement Program (CHIP) as outlined below, for a combined grant total of \$540,000.00, effective 09/01/10 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application approved by the Board of County Commissioners on 03/29/10:

CHIP Program	Grant Number	Grant Amount
Community Development Block Grant (CDBG) Community Housing Improvement Program	B-C-10-1AM-1	\$496,000.00
HOME Investment Partnerships Program	B-C-10-1AM-2	\$ 44,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
                         ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    250,000.00	General Fund 1000 Legislative & Executive Operating	01-01-032328	700000	Transfers Advances & Reimbursements	
\$     19,840.00	Soil & Water Conservation District Fund 7500	21-25-911000	511200	Regular Salary	
\$       2,000.00	Soil & Water Conservation District Fund 7500	21-25-911000	513300	Payment in Lieu of Health Insurance	
\$     16,000.00	Airport Improvement Fund 4005	00-00-004005	610000	Maintenance & Repair	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$    10,000.00	Certificate of Title Administration Fund 2102-01-05	221000- 511800	Temporary Salary	221000- 511200	Regular Salary
\$    10,000.00	Water Revenue Fund 6001-11-01 Administration	141000- 610000	Maintenance & Repair	143000- 570000	Treatment Materials & Supplies

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$    250,000.00	General Fund 1000-01-01-032328-700200	Environmental Reserve Fund 2003-01-01- 166000-480100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
                         EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride:** Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges' Association Winter Conference – Total expenses not to exceed \$738.53.

**CLERMONT COUNTY MUNICIPAL CLERK OF COURTS**

**Ryan Robe:** Two (2) days – Mansfield, Ohio – CourtView Users Group Meeting – Total expenses not to exceed \$279.00.

**COUNTY TREASURER**

**J. Robert True and Connie Bare:** Three (3) days – Dublin, Ohio – County Treasurer's Association of Ohio Fall Conference – Total expenses not to exceed \$1,252.00.

**COUNTY SHERIFF**

**Dorothy Rhorer and Linda Ryan:** One (1) day – West Chester, Ohio – Premier Regional Foodservice Meeting – Total expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Mike Pride and Tim Dick:** One (1) day – Cincinnati, Ohio – Chamber of Commerce Individual Member Registration – Total expenses not to exceed \$50.00.

**Jemina Ott and Judy Howard:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association 2010 Fall Conference – Total expenses not to exceed \$220.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/25/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:08 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**COMMISSIONERS' JOURNAL #305   CLERMONT COUNTY   REGULAR SESSION   10/25/10**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 10/25/10**